#### **MINUTES**

# COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES FEBRUARY 25, 2019

#### 230 STUDENT SERVICES BUILDING, 3:00 PM

**PRESENT**: K. Redican (Chair); K. Albright; B. Huckle for K. Edgar; V. Fowler; S. Sumner for A. Grant; T. Hammett; R. Holloway; K. Hosig; L. Hoyns for M. Andrews; S. Johnson; C. Leeth; J. Loferski; R. Panneton for S. Morton; B. Watford for J. Ross; J. Sible; S. Tatum; D. Thorp; L. Zietsman

**ABSENT WITH NOTIFICATION:** M. Kasarda; B. Barnhill; M. Byers; S. Campos; G. Daniel; K. Goyne; C. Johnson; L. Khansa; A. Knoblauch; S. Metko; J. Orr; P. Tarkenton; C. Touzel; D. Wodak

VISITORS: N. Akers; A. Ansell; G. Costello; B. Smith; C. Smith

# CALL TO ORDER

The meeting was called to order at 3:00 PM by K. Redican on behalf of M. Kasarda.

#### **ADOPTION OF THE AGENDA**

A motion was made and seconded to approve the agenda. The motion to approve the agenda passed unanimously.

#### ANNOUNCEMENT OF APPROVAL AND POSTING OF MINUTES

K. Redican announced the February 11, 2019 minutes were electronically approved and can be accessed via the University Registrar's website:

https://registrar.vt.edu/content/dam/registrar\_vt\_edu/documents/Updates/governance/2018-2019/feb11/minutes\_cusp\_2.\_11\_19.pdf

#### **OLD BUSINESS:**

**Resolution 2018-19.A** Resolution to Approve New Major, Childhood Pre-Education, in Bachelor of Science in Human Development, **Second Reading** 

The motion was made and seconded to present for second reading Resolution 2018-19.A Resolution to Approve New Major, Childhood Pre-Education, in Bachelor of Science in Human Development.

K. Redican opened the floor for discussion on Resolution 2018-19.A.

Resolution 2018-19.A has received a waiver from Faculty Senate, support from Staff Senate and Student Government Association, and is pending review by Graduate Student Assembly before progressing to University Council.

Hearing no discussion, a motion was made and seconded to APPROVE Resolution 2018-19.A.

The motion passed unanimously.

## **NEW BUSINESS:**

**Resolution 2018-19.B** Resolution to Approve New Major, Humanities for Public Service, in Bachelor of Arts in Religion and Culture, **First Reading** 

The motion was made and seconded to present for first reading Resolution 2018-19.B Resolution to Approve New Major, Humanities for Public Service, in Bachelor of Arts in Religion and Culture.

K. Redican opened the floor for discussion on Resolution 2018-19.B.

Discussion and clarification topics included the following:

- A. Ansell provided background information regarding the inclusion of the field study component, how this program could support a student's career path in public service, and how this program fits with graduate programs.
- Impact to other Majors under the Bachelor of Arts in Religion and Culture.
- The Commission suggested minor edits to the Resolution regarding punctuation and removing the word "accredited".

Resolution 2018-19.B has been forwarded to Faculty Senate, Staff Senate, Student Government Association, and Graduate Student Assembly for comment. The second reading of Resolution 2018-19.B will take place at the next available CUSP meeting. Following this review process, the Resolution will be forwarded to the University Council.

# REPORTS AND MINUTES FROM COMMISSION COMMITTEES/SUB -COMMITTEES

#### **COMMITTEE REPORTS**

**Academic Support Committee** 

No Report.

#### **Academic Policies Committee**

R. Panneton shared that the Committee will meet with major constituencies on campus to collaborate on writing a policy regarding Academic Relief.

#### **Athletics Committee**

S. Sumner presented the January 31, 2019 minutes of the University Athletics Committee. A motion was made and seconded to accept the January 31, 2019 minutes of the University Athletics Committee.

#### **Commencement Committee**

On behalf of L. Khansa, K. Redican provided a report that the Commencement Committee is researching alternative scheduling options for commencement that would alleviate the cost for families and scheduling burdens on the campus.

#### **Honor Council**

L. Hoyns shared that several students will be attending the annual International Center for Academic Integrity conference next month in New Orleans and presenting alongside Dr. J. Orr.

#### **Library Committee**

No Report.

#### **Undergraduate Curriculum Committee**

K. Redican presented the February 8, 2019 report of the Undergraduate Curriculum Committee. A motion was made and seconded to approve the February 8, 2019 report of the Undergraduate Curriculum Committee.

The motion passed unanimously.

# <u>Undergraduate Curriculum Committee Report—February 8, 2019</u>

FOR "FIRST AND SECOND READING"
UNANIMOUS APPROVAL

Courses	
New:	

#### **Summer 1 2019**

#### **College of Architecture and Urban Studies**

BC 4374 Residential Housing and Land Development (CM-4824)

#### **College of Liberal Arts and Human Sciences**

KOR 1105-1106 Elementary Korean (CM-4836)

#### **Revised:**

#### **Summer 1 2019**

#### **College of Architecture and Urban Studies**

BC 2014 Construction Principles I (CM-4822)

BC 2024 Construction Principles II (CM-4823)

#### **College of Engineering**

ECE 4154 (AOE 4654) Space Weather: The Solar Wind and Magnetosphere (CM-4815)

#### New:

#### **Fall 2019**

#### **College of Liberal Arts and Human Sciences**

ARBC 3514 Media Arabic (CM-4809)

ARBC 4334 Research in Arab Culture (CM-4810)

JPN 4104 Japanese Advanced Grammar (CM-4834)

JPN 3125-3126 Japanese for Oral Proficiency (CM-4835)

COMM 3024 Digital Publishing (CM-4838)

#### **College of Science**

BIOL 3764 Careers and Current Research in Microbiology (CM-4831)

#### **Discontinue:**

#### **Effective Fall 2019:**

### **College of Science**

BIOL 4764 Microbiology Senior Seminar — With the approval of BIOL 3764 Careers and Current Research in Microbiology, BIOL 4764 Microbiology Senior Seminar is to be discontinued (CM-4831)

# FOR "FIRST AND SECOND READING" UNANIMOUS APPROVAL

**DEGREES, MAJORS, OPTIONS, MINORS** 

#### **Major**

#### New:

**Effective Graduating Calendar Year 2021** 

#### **College of Liberal Arts and Human Sciences**

Establishment of New Major: Humanities for Public Service (HPS) under Degree: Bachelor of Arts in Religion and Culture (BARLC), effective for students graduating in calendar year 2021, first term to declare major: Fall 2019, first term to graduate: Winter 2021 (CM-4749)

#### **Discontinue:**

With approval of new Major: Humanities for Public Service (HPS), **discontinue** Major Concentration/Option Humanities for Public Service (HPS) under Major: Religion and Culture (RLCL), last term and year to graduate: Fall 2021

#### **Minor**

#### **Revised Checksheet:**

#### **Effective Graduating Calendar Year 2021**

#### **College of Liberal Arts and Human Sciences**

Minor: Classical Studies (CLA) effective for students graduating in calendar year 2021 (CM-4816)

#### **University Curriculum Committee for General Education**

L. Zietsman presented the minutes of the February 6, 2019 University Curriculum Committee for General Education. A motion was made and seconded to accept the minutes of the February 6, 2019 University Curriculum Committee for General Education.

L. Zietsman presented the report of the February 13, 2019 Pathways Ad Hoc Review Committee. A motion was made and seconded to approve the February 13, 2019 report of the Pathways Ad Hoc Review Committee.

The motion passed unanimously.

# PATHWAYS AD-HOC REVIEW COMMITTEE REPORT—FEBRUARY 13, 2019 For "First and Second Reading" Unanimous Approval

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#### New:

# CLE Fall 2019/Pathways Fall 2019

#### **College of Natural Resources and Environment**

FIW 2234: Fish, Fishing, and Conservation (CLE Area 3, CLE Area 4, Pathways Reasoning in the Social Sciences G03, Reasoning in the Natural Sciences G04, Ethical Reasoning G10) (CM 4759)

FIW 4114: Biodiversity Conservation (CLE Area 3, CLE Area 4, Pathways Reasoning in the Social Sciences G03, Reasoning in the Natural Sciences G04, Intercultural and Global Awareness G11) (CM 4803)

#### **Pamplin College of Business**

MGT 2064: Foundations of Entrepreneurship (CLE Area 3, CLE Area 6, Pathways Reasoning in the Social Sciences G03, Critique and Practice in Design and the Arts G06d, Intercultural and Global Awareness G11) (CM 4778)

#### **Revised:**

#### CLE Fall 2019/Pathways Fall 2019

#### **College of Architecture and Urban Studies**

ART 3684: African-American Art (CLE Area 2, CLE Area 6, Pathways Critique and Practice in Design and the Arts G06a, Critical Analysis of Equity and Identity in the United States G07, Intercultural and Global Awareness G11) (CM 4793)

#### **College of Liberal Arts and Human Sciences**

SOC 2014: Sociology of Intimate Relationships (CLE Area 3, Pathways Reasoning in the Social Sciences G03, Critical Analysis of Equity and Identity in the United States G07, Intercultural and Global Awareness G11) (CM 4805)

SPAN 3105-3106: Grammar, Composition and Conversation (Pathways Foundational Discourse G01f, Intercultural and Global Awareness G11) (CM 4807)

#### **College of Natural Resources and Environment**

FIW 2114: Principles of Fish and Wildlife Conservation (CLE Area 7, Pathways Reasoning in the Natural Sciences G04, Ethical Reasoning G10) (CM 4812)

#### **MINORS**

#### New:

#### **Effective Graduation Calendar Year 2020**

#### **College of Natural Resources and Environment**

Establishment of new Minor for Inclusion in Pathways General Education: Biodiversity Conservation (BIOD); First term to declare minor: Spring 2019; First term and year to graduate: Winter 2020 (CM 4804)

Checksheet for new Pathways Minor: Biodiversity Conservation (BIOD); First effective term to declare: Spring 2019; First effective date to graduate: Winter 2020 (CM 4804)

#### **Revised:**

#### **Effective Graduation Calendar Year 2021**

#### **College of Natural Resources and Environment**

Minor: Pathways to Sustainability (PSUS); Effective for students graduating calendar year 2021 (CM 4799)

#### **CONSTITUENT REPORTS**

# **Commission on Administrative and Professional Faculty Affairs**

No report.

#### **Staff Senate**

No report.

# **Faculty Senate**

No report.

#### **Student Government Association**

No report.

# **Graduate Student Assembly**

No report.

# **ADJOURNMENT**

A motion was made and seconded to adjourn the meeting at 3:16 PM.

Respectfully Submitted, Becki Smith, Office of the University Registrar